MAYOR AND COUNCIL AGENDA January 8, 2019 at 6:30 pm

This agenda is complete to the extent known and is subject to change, formal action will be taken. If you have any questions regarding an agenda item please contact the Borough Clerk at 732 776-2999 Ext. 1011

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Open Public Meetings Act Statement
- 4. Roll Call
- 5. Ceremonial
- 6. Opening of Bid Umbrella and Chairs7. Workshop Discussion: Engineer's Report

Special Parking Permits

- **8. Approval of Minutes: January 2, 2019** (Re-Organization Meeting)
- **9. Public Comment on Agenda Items** Public Session only on Agenda. We will continue to have another Public Session at the end of this meeting. There is a 5 minute limit on comments.
- 10. Ordinance(s)

Final Reading & Adoption

ORDINANCE 2018-1

AN ORDINANCE TO AMEND CHAPTER 450, ATTACHMENT 1:1 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

ORDINANCE 2018-24

AN ORDINANCE TO AMEND CHAPTER 450-12 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

ORDINANCE 2018-26

AN ORDINANCE TO AMEND CHAPTER 450-30 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO PERMIT PERSONAL SERVICE ESTABLISHMENTS IN THE O-P OFFICE PROFESSIONAL ZONE

ORDINANCE 2018-28

AN ORDINANCE TO AMEND CHAPTER 78, PERSONNEL POLICIES, OF THE CODE OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

11. Communication – items may be added to the Consent Agenda

Request for a Raffle License for an on-prem 505/50 for the Monmouth County USBC on February 16th and 17th, 2019 at the Bradley Beach Bowl, 1217 Main Street, Bradley Beach, NJ 07720 - Raffle License Number 2019-1

12. Consent Agenda

- a. Authorizing a Tax Refund to 219 Park Place Avenue, Blk 24 Lot 1 in the amount of \$4,092.83
- b. Authorizing a Tax Title Lien Redemption at 1001 Central Avenue, Unit 6 Blk 16 Lot 5.02
- c. Authorizing transfer /cancellations in the 2018 Current Fund Budget and Beach Utility Fund
- d. Bill List
- e. Authorizing payment to the County of Monmouth for labor, equipment and disposal services of Historic Fill at Borough owned property, 1107 Main Street, Block 32 Lot 6, (280 additional tons) in an amount of \$11,961.80
- f. Authorizing payment to Precise Construction Inc., 1016 Highway 33, Freehold, New Jersey 07728 for clean fill at Borough owned property, 1107 Main Street, Block 32 Lot 6, in the amount of \$10,660.
- g. Authorizing a Special Event for the Brian Injury Alliance of New Jersey Walk, on October 5, 2019 from 9:00 am to 1:00 pm at the beachfront promenade
- h. Appointment of Erick Aguiar to the Tax Assessor's Office
- i. Authorizing the annual agreement with Goose Control Technology for providing services of legally abating and control nuisance –related Canada Geese problems at a fee of \$1,750.00
- 13. Resolutions
- 14. Mayor and Council Reports
- 15. Public Comments-There is a 5 minute limit on comments Executive Session (Pursuant to N.J.S.A. 10:4-13 seq.)
- 16. Adjournment